

~~S-E-C-R-E-T~~

IBSEC-CSS-M-24
24 April 1970

COMPUTER SECURITY SUBCOMMITTEE
OF THE
UNITED STATES INTELLIGENCE BOARD
SECURITY COMMITTEE

Minutes of Meeting
Held at CIA Headquarters
Langley, Virginia
24 April 1970

1. The Twenty-Fourth meeting of the Computer Security Subcommittee of the United States Intelligence Board Security Committee was held on 24 April 1970 between 0930 and 1130 hours in Room 4E-64, CIA Headquarters Building. In attendance were:

[Redacted]

STAT

Mr. Richard F. Kitterman, State Member

[Redacted]

STAT

Mr. Thomas A. Eccleston, Army Member
Lt. Col. Charles V. Burns, Air Force Member

[Redacted]

STAT

Mr. Donald R. Roderick, FBI Member

[Redacted]

STAT

Mr. Alexander S. Chodakowski, State

[Redacted]

STAT

Mr. Conrad S. Banner, FBI

~~S-E-C-R-E-T~~

2. Security level of the meeting was announced as Top Secret COMINT.

3. Approval of Minutes: The minutes of the 10 April 1970 meeting were approved without amendment.

4. Security Requirements for Department of State Computer Processing Operations: The Chairman distributed to Subcommittee members a draft memorandum in reply to the Deputy Assistant Secretary of State for Security regarding security requirements for Department of State computer processing operations. The Chairman advised that the Navy member of the Subcommittee had already concurred in the draft on the basis that it contained the conclusions reached at the previous Subcommittee meeting. The AEC member of the Subcommittee had telephonically advised that he deferred his concurrence until he had an opportunity to review the paper.

5. During the instant meeting the Chairman asked the State member if in his opinion the draft memorandum met the requirements of the State Department at this time. The State member expressed the opinion that the proposed paper was sufficient to meet the needs of the State Department. Following a minor change of wording all members approved the content of the memorandum. The Chairman advised that the memorandum would be forwarded to the Chairman of the Security Committee with a covering memorandum indicating that the paper represents a Computer Security Subcommittee report to the Security Committee. The Chairman noted that he would personally contact the AEC member of the Subcommittee for his concurrence; if concurrence cannot be obtained from the AEC member, the covering memorandum to the Security Committee will be appropriately footnoted.

6. [] stated that copies of the final memorandum will be sent to all CSS members in the near future.

STAT

7. Status Report on ANSRS Security Test Proposal: Since the last Subcommittee meeting the Chairman advised that he had participated

S-E-C-R-E-T

in redrafting the memorandum to USIB on the ANSRS proposal and subsequently obtained NSA and IHC concurrence of the draft proposal. As a final step the IHC sent the revised memorandum to all members for their final concurrence. At this point the AEC member of the IHC expressed non-concurrence in the final draft stating that the handling of restricted data in ANSRS had not been addressed in the proposed memorandum. As a solution the AEC suggested that all areas in the ANSRS system be secured to the restricted data level regardless of whether the users had any need for such data. The Chairman noted that such an approach might prove to be quite cumbersome in view of the anticipated Community-wide participation in the ANSRS test. As a solution DIA was asked if all restricted data could be removed from ANSRS for the period of the test. DIA provided the IHC Chairman with a written memorandum to the effect that restricted data would be removed from the system. AEC then concurred and on 23 April 1970 the final memorandum was signed by the Chairman of the IHC and the Chairman of the Security Committee.

8. In reference to the changes that were made on the draft memorandum the Chairman noted that the draft paper was also coordinated with the SIGINT and COMIREX Secretariats, which resulted in a few changes in the final memorandum. The Chairman noted that a covering memorandum will reference the coordination with the COMIREX and SIGINT offices and also outline the original AEC objection and how this objection was resolved.

9. Minimum Security Requirements for Multilevel Operations of Resource-Sharing Computer Systems: At the instant meeting the Chairman provided members of the Subcommittee a draft memorandum on the above subject. He asked that all members review this paper with those personnel in the individual agencies who are directly interested in the subject of developing minimum requirements for multi-level operations of resource-sharing computer systems. The Chairman asked each member to submit written comments concerning the draft no later than 8 May 1970. Submission of comments by this date will allow the Chairman to prepare a second draft for presentation at the 15 May 1970 Subcommittee meeting. In regard to the written comments the Chairman asked as a minimum, specific submissions on the following points:

-3-

S-E-C-R-E-T

S-E-C-R-E-T

a. Section IV dealing with definitions: The Chairman noted that his definitions may differ from the norm and also that he might not have included all definitions that are needed for the purpose of this paper.

b. An additional section to be devoted to the discussion of optional security requirements: The Chairman asked that all members provide a list of those additional features which they felt would enhance the security of a system's operation.

10. Other Business:

a. Recalling the previous Subcommittee meeting the Chairman indicated that he is making arrangements for a briefing on the automated systems utilized by the CIA Office of Security. This briefing will be given to Subcommittee members at the 15 May 1970 meeting.

b. At the instant meeting the Chairman provided members with a general briefing of the four systems currently utilized by the CIA Office of Security. The purpose of the briefing was to allow some insight as to the topics which will be discussed so that each member could invite selected personnel from the individual agencies who might have a specific interest in the systems to be discussed.

c. The Chairman noted that the activities of the CSS have now reached a point where draft papers need to be properly coordinated throughout individual agencies prior to sending the finalized reports to the Security Committee and eventually to the USIB. During this phase of CSS activities it is highly impractical and ineffective to obtain coordination positions when one or more members of the Subcommittee frequently miss meetings. As an example the Chairman indicated that an absent member may object to a final draft of a paper without having benefit of the discussion and reason for a position taken. To eliminate such an occurrence within the Subcommittee the


S-E-C-R-E-T

S-E-C-R-E-T

Chairman asked that all members strive for continuity of attendance and participation in the activities of the Subcommittee specifically as regards the staffing and coordination of papers.

d. The Chairman noted that Mr. Kitterman is retiring from the State Department as of 30 April, and as such is attending his last meeting as a member of the Computer Security Subcommittee. The Chairman recalled that the State member was a charter member of the Working Group at the time of its inception in 1968. Speaking in behalf of all members of the Subcommittee, the Chairman expressed his appreciation and gratitude for the State member's faithful participation in the activities of the Subcommittee during the past two years.

11. The next meeting of the Computer Security Subcommittee was scheduled for 15 May 1970 at 0930 hours.

 Chairman
Computer Security Subcommittee

STAT

S-E-C-R-E-T